



MINUTES OF THE SPECIAL MEETING

December 21, 2012

Supervisors Present: LeRoy Candelaria
William Caster – on speaker phone
Richard Shovelin
Felipe Lovato, Jr., Chairman
Jerry Melaragno
Dan Williams

Absentees: J. Brian Green

Others Present: Dierdre Tarr, District Manager
Kaisa Jones, District Bookkeeper
April Luna, Soil Conservationist, NRCS

CALL TO ORDER:

The Claunch-Pinto Soil and Water Conservation District (CPSWCD) regular meeting of the Board of Supervisors was called to order by Felipe Lovato, Jr., Chairman at Alpine Alley, located at 210 N Summit in Mountainair, NM at 8:17 a.m.

APPROVAL/DISAPPROVAL OF AGENDA:

The Board reviewed the agenda. **ACTION TAKEN:** Richard Shovelin moved to approve the agenda. LeRoy Candelaria seconded the motion. Motion carried. Vote was unanimous.

NEW BUSINESS:

The District Manager explained two resolutions for the Water Trust Board Estancia Basin Watershed Health Restoration and Monitoring grant and the Greater Rio Grande Watershed Alliance grant. Discussion followed.

Resolution No. 10 – 2013 – A Resolution Authorizing the Execution and Delivery of a Water Project Fund Grant Agreement – Greater Rio Grande Watershed Alliance

ACTION TAKEN: Jerry Melaragno moved to adopt the resolution. Dan Williams seconded the motion. Motion carried by a voice vote as follows: Jerry Melaragno – yea; LeRoy Candelaria – yea; William Caster – yea; Dan Williams – yea; Richard Shovelin – yea.

Resolution No. 11 – 2013 – A Resolution Authorizing the Execution and Delivery of a Water Project Fund Grant Agreement – Estancia Basin Watershed Health, Restoration and Monitoring Project.

ACTION TAKEN: William Caster moved to adopt the resolution. Richard Shovelin seconded the motion. Motion carried by a voice vote as follows: Jerry Melaragno – yea; LeRoy Candelaria – yea; William Caster – yea; Dan Williams – yea; Richard Shovelin – yea.

NEXT MEETING SCHEDULED:

The next regular meeting will be held Friday, January 4, 2013 at 8:00 a.m. at Alpine Alley, located at 210 N Summit in Mountainair, NM.

ADJOURN:

There being no further business to come before the Board – **ACTION TAKEN:** Dan Williams moved to adjourn the meeting at 8:30 a.m. Jerry Melaragno seconded the motion. Motion carried. Vote was unanimous.

/s/

FELIPE LOVATO, JR., CHAIRMAN

/s/

RICHARD SHOVELIN, SEC. – TREAS.